



THIS DEED OF TRUST executed on this the Fifth day of January, two thousand and six (4-1-2006) by **Dr. MARINA**, former Co-ordinator of **DIWASEE SISTERS DAUGHTERS OF MARY IMMACULATE** in India, hereinafter referred to as **DIWASEE SISTERS CONGREGATION**, which is a Religious and Charitable institution with its headquarters presently at **Tharoor, Kottayam**, aged 52 (52½) years, Mar. daughter of **Mar. Joseph**, now residing at **Diwasee Sisters' Convent, Minor Convent, Kallar Village, Kothamangalam Taluk, Kottayam District, Kerala State**, acting on herself as the sole TRUSTEE.

AND WHEREAS moved by the steady & of the Mutual wills and creative life of the founding members of the **Diwasee Sisters Congregation**, namely young ladies joined the Congregation, availing of their worldly possessions and with unshaken confidence in God's strength, power and bountiful goodness, joining themselves at the service of the Church and of the humanity, by holding the same and verily irrespective of caste, creed, community and region.

Dr. Marina  
Dr. Marina



AND WHEREAS the Congregation has served in spirit its best and noblest interests in the World by establishing Convents, Schools, Colleges, Hospitals, Dispensaries, Old Age Homes, Orphanages, Social Centres, Chapels, Prayer Houses, Rural Development Centres and other Charitable and Educational Institutions.

AND WHEREAS the Delegates of the Congregation met at present 4 convents at Mysore (Karnataka, DK), Nilakonda (Karnataka, DK), Maraluvu (Tamil Nadu) and Ramantholay (Kerala, DK).

AND WHEREAS the activities of the above institutions had it better to have a legal body registered as per the Rules of the Country to co-ordinate the activities of all such centres.

AND WHEREAS accordingly the Delegates Council decided to register a Public Trust and Charitable Trust and authorized the Sister Superior, Rev. Sr. Maria to execute the Trust Deed in her favour with the following terms and conditions.

NOW THE SAYS WITNESSETH:-

1. NAME OF THE TRUST:-

The name of the Trust shall be THE EMERALD SISTERS DAUGHTERS OF MARY IMMACULATE CONGREGATION INDIA and in short it shall be referred to as EMERALD SISTERS CONGREGATION.

2. REGISTERED OFFICE:-

The registered office of the Trust shall be at Mysore, Karnataka until otherwise decided by the Delegates Council of the Trust.

3. TRUST PROPERTY:-

In order to effectuate the above referred Decisions of the settlor, the settlor has settled a sum of Rs. 1,00,00/- Rupees one thousand only to hold the same together with all additions and accretions thereto and all other properties that may be acquired out of the same or otherwise and may hereafter be the subject matter of the Trust (hereinafter referred to as the TRUST FUND) for the objects and purposes hereinafter expressed with powers and on the terms and conditions herein contained, according to law.

4. OBJECTIVES OF THE TRUST:-

- (a) To give opportunity to young ladies to dedicate their whole life to God, in service of the Church and serving humanity by leading their lives under certain areas of study, poverty and celibacy.

Sr. Maria

Sr. Maria

Number No. 37 of 2010  
Kerala Legislative Council

Kuchipudi



- h) To receive all kinds of religious services as herein.
- i) To receive the Catholic Church and the aid in the extent laid in the manner provided in the Constitution and Statutes of the Congregation of the Carmelite Sisters.
- j) To establish and/or manage institutions for rendering social services to the poor or the sick and other uneducated or underprivileged, needy, poor and rejected of the society irrespective of caste, creed, community and religion.
- k) To engage in any other public religious or charitable activities as warranted by circumstances.

5. TO ATTAIN THE ABOVE SAID OBJECTS THE TRUST IS AUTHORIZED:-

- a) To co-ordinate all the existing religious and charitable activities of the Congregation, its various branches at Marana, Palakota, Marikand and Kuppambetla and as and when found necessary to take care thereof centrally -
  1. Daughters of Mary Immaculate
  2. Marysayer's Convent
  3. Fagnan Shrine
  4. Balthaz Convent
- b) To establish new Convents, Hospitals, Dispensaries, Schools, Colleges, Hostels, Nursery Schools, Daphnegas, Old Age Homes, Rural Centres or other service centres and undertake activities anywhere India and manage the same and if circumstances warrant, suspend or close down any such institutions or activities at such places as necessary.
- c) To deploy the necessary personnel to take care of the religious and charitable works as found necessary at different places.
- d) To incur all kinds of expenses whether of capital or revenue nature for maintaining the property including the disposal of fees, recruitment, giving religious and social training to the poor and providing them with food, clothing and shelter etc. to the extent it is necessary under the Constitution, Statutes and Directory of the Congregation of the Carmelite Sisters.
- e) To take over any accounts or other assets of any religious or society under the Delegation and to make use of the same exclusively for better advancement of the objects of the Trust.
- f) To provide with funds as subsidy or advances to various religious or charitable institutions or activities as circumstances warrant.

6. BOARD OF TRUSTEES:-

- a) The Board and sole Trustee shall be Rev. Dr. Maria, the party to the Deed.
- b) Within one month of registration of the Deed of Trust, she shall invite the other members of the Congregation in India as the Co-trustees.

Dr. Maria

December 24, 1907  
Miss [Name] [Address]

Yours truly,  
[Signature]



c) Thereafter, the Trustees shall be jointly known as COLLEGE COUNCIL and shall consist of:

- |              |                     |
|--------------|---------------------|
| 1. Dr. Awala | (Delegato Superior) |
| 2. Sr. Maria | (Coadjutor)         |
| 3. Sr. Lily  | (Coadjutor)         |
| 4. Sr. Emily | (Coadjutor)         |
| 5. Sr. Emily | (Coadjutor)         |

d) The head of the Board of Trustees shall be known as CHIEF DELEGATE SUPERIOR and the second one is known as Asst. Superior and there are Coadjutors and all of them shall be elected biennially periodically as provided in the Constitution and Statutes and Directory of the Congregation of the Carmelite Sisters.

e) Meeting shall be held, conducted and records shall be maintained as provided in the Constitution of the Carmelite Sisters.

f) A meeting of the Delegates Council shall be held every year to consider and approve the annual accounts of the Trust.

#### A. POWERS OF THE BOARD OF TRUSTEES AND THEIR DUTIES -

Subject to the limitations and procedures provided in the Constitution, Statutes and Directory of the Congregation of the Carmelite Sisters, the Trustees shall have the following powers and duties:-

- To gather funds towards acquisition of lands for the Trust by way of donations, grant, bequest or otherwise, from Deceased or institutions, or individuals, within or foreign either in cash or in kind, for the purpose and objectives of the Trust.
- To spend income earned or the income of the lands for any or all of the objects of the Trust, either directly or by contributing to other charitable institutions to be spent for the purpose of the Trust.
- To accumulate the income if necessary for attaining the object of the Trust in future and to set apart of the whole or part of the income for the objects of the Trust for any of the objects of the Trust.
- To deal with them any person, bank or institutions with or without interest whether paying the assets of the trust or otherwise in the best interest of the Trust.
- To acquire, immoveable properties such as land, building and other assets and develop, also, extend or demolish any of such assets and even to dispose off the same in the best interest of the Trust.
- To sell, lease, vary (transfer), dispose off, alienate or otherwise deal with any property movable or immovable comprising the Trust Fund or any investments pertaining thereto and to reinvest the same in any manner as the Trustees may deem fit.
- To let out or demise any immovable property comprising the Trust Fund for such period and at such rent or such terms and conditions as the Trustees think fit.

Sr. Maria

Sr. Maria

Received of John J. ...  
the sum of ...

...



11. To make, vary, alter or modify contracts,

except of the Trust and for the management of the affairs thereof and for making any inclusion or exclusion of the assets of the Trust and the way for any effect to the objects of the Trust.

12. To invest the funds of the Trust in accordance with the objects of the Trust and in the interest of the Trust and according to the express approval by the Income Tax Act allowing Tax exempted Entry.
13. To appoint a person or superintend to manage the day to day affairs of the Trust or any particular activity, if necessary.
14. To do any and all acts and things necessary for the efficient management and administration of the Trust.

**6. POWERS AND DUTIES OF THE DELEGATE SUPERVISOR**

Subject to the limitations and procedural provisions in the Constitution, Statute and Directory of the Corporation of the Illinois State, as amended from time to time, the Delegate Supervisor is empowered:

- a) To seek, manage and control and supervise the administrative part of the Trust and the properties, real or personal, belonging to the institution of the Trust and develop them.
- b) To enter into any contract or agreement for and on behalf of the Trust for any of the purposes concerning the real and intellectual affairs of the members of the Trust, which are beneficial to the interest of the Trust.
- c) To appear and act for and on behalf of the Trust in all legal proceedings before any competent authority.
- d) To appoint office holders such as Secretary and Finance Officer etc. to assist him in administration.
- e) To attend and conduct seminars or other activities whenever necessary and to receive fees therefor and to be such reports as necessary.
- f) To issue loans or borrow moneys, as allowed by the Delegate Council and to receive promissory notes, bonds or the like for the same and to discharge the same by payment.
- g) To do any and all acts, deeds and things necessary for the efficient management and administration of the Trust and other purposes of the Trust.
- h) The Delegate Supervisor shall sue and be sued for and on behalf of the Trust, provided that the Council shall have the power to call on any one of its other members to prosecute the Trust in any legal or other proceedings under special circumstances.
- i) The Delegate Supervisor shall have the power to delegate his duties and functions to any other members of the Board of Trustees temporarily.
- j) All acts, deeds and things lawfully done by the Delegate Supervisor by virtue of these powers shall be binding on the Trust.

*Dr. Rajiv*  
Dr. Rajiv

Handwritten text, possibly a date or reference number, including "17 1888" and "1888".

Handwritten signature or name.



## 8. MANAGEMENT OF CONVENTS AND OTHER CHARITABLE INSTITUTIONS -

- a) Each Convent existing in Force under the Evangelical and the Orthodox Ordinances attached to such Convent shall be a body corporate and shall be a body corporate and shall have the right to hold property and to sue or to be sued in its own name or in the name of Superior who are for all things as to Civil Trusts.
- b) The appointments, holding of office, powers of Trustees and all such relevant matters connected with the same shall be done in the same Trust, and also shall be as provided in Constitutions, Statutes and Directory of the Congregation of the Chinese Sisters.
- c) The same Trust shall constitute or advance in such other institution as necessary and expedient for it, as well as the same Trust is empowered to collect lands, tenements or other any assets of the Obligatory Trusts in the last interest of the Trust and in the manner as provided in Constitutions, Statutes and Directory of the Congregation of the Chinese Sisters.

## 10. POWERS OF THE GENERAL COUNCIL OF THE CONGREGATION OF THE DANISH SISTERS -

- a) In the best interest of the parish, the General Council of the Congregation is empowered to regulate the accounts and affairs of the Trust and all institutions under the Trust.
- b) The General Council is empowered to give proper directions to the Trustees to attend the needs of the Trust and the Trustees shall be bound to act accordingly.

## 11. BANK ACCOUNTS -

The Danish Council shall have the power to open bank accounts with any bank or banks and to shut or direct, and operate jointly or severally as decided by the Danish Council and in the manner determined by the Council.

## 12. SAVING CLASSES -

- a) It is expressly declared that this is a Pious, Religious and Charitable Institution and no part of the fixed property or its income shall be applied for any purpose other than pious, religious or charitable work.
- b) It is further provided that the provisions in the Constitutions, Statutes and Directory of the Congregation of the Danish Sisters as amended from time to time shall be binding on the Trust as well as all the members of the Congregation who are associated with the Trust.
- c) The Trustees are at liberty to register the Trust, as a whole or to support any particular institutions or activities of the Trust separately, under any of the laws of the land, if circumstances warrant, without being the part of the Congregation.

Summers 35  
No. 1000 50 18 18

W. H. B. Co.



46

- (2) The members of the Board of Trustees and the members of the Diocese (Sangasala) are not bound from accepting any legals or remissions if any, free for the persons they are holding or enjoying in the advowson under the Trust or trusts, but because of their solemn use of power, any such remissions received shall automatically become the property of the Religious Institution in which they are attached to.

### 13. AMENDMENTS

Any provisions in the Deed except the Object Clause (Clause No.1) may be amended, annulled or substituted by the Delegate Council at any time unconditionally, provided that the effect of such amendments are in the best of the Congregation of the Diocese (Sangasala) and it is further provided that such amendments shall come into operation only after having approval by the Commissioner of Income Tax, if he had given any recognition or registration under the I.T. Act.

### 14. RESOLVE

If the Trustees find that in the best interest of the public, it is better to wind up the Trust and the objects can be better achieved in any other manner, they shall submit the proposal to the General Council of the Congregation and appropriate action shall be taken according to their directions, subject to the fact that the excess assets if any after meeting the liabilities shall be transferred to another Trust/ Society having objects more or less similar to this as decided by the Trustees in which it shall work with the Government.

### 15. The value of the Trust Fund is Rs. 1,000/- (Rupees One Thousand only).

IN WITNESS WHEREOF the Letter has signed this Deed of Trust on the day, month and year first above written in the presence of the following witnesses of the Diocese Council (Deed No. 8127), Maveli Village, Pambalur within the Jurisdiction of Kancheepuram Sub-Registry Office, and intend to get it registered in the Sub-Registry Office, Maveli Village.

By Signature

Dr. Mune  
(Letter)

### Witnesses:

1. M. Jayachandran Madhavan Pillai  
Srivastava  
Puducherry Road,  
Sangasala, East Village.
2. T. K. Vasudhan  
Thirukkurathi House  
Kupattam P.O.,  
Kuliyar.

Document 2017-10-10  
Page 1 of 1

Handwritten signature



Received by J. E. of 200  
Amount of all about 2



10RS.



TRUST DEEDs 27 of 2006 of

REVENUE SUB REGISTRY OFFICE.

DATE OF EXECUTION : 04.01.2006  
 DATE OF REGISTRATION : 2.02.2006 (10/1/2006)  
 EXECUTANT : B. HANUMAN  
 CLAIMANT :  
 VILLAGE OFFICE :  
 SURVEY No. :  
 AREA :  
 CONSIDERATION Rs. : 1000/-  
 STAMP OF VALUE Rs. : 1000/-

Prepared by:

**M.JAYACHANDRAN**

(Son of M. P. N. Subramanian)

License No. EDNA 75

OFFICE:

House No. 7, 11 Floor  
 Park Road, 1st Cross Road  
 Jeevan, O.H. Road  
 PONDICHERRY - 605004  
 Ph. 044-2333333

RESIDENCE:

G. V. VELOM  
 House - Aguduru Road  
 PO Edappally  
 605004 - 02204